

(Title) _____

(File No.) _____

Item	Date Filed	To be returned		Disposition
		Yes	No	
! CG	1	!	ORIG. NOTES RE: [REDACTED]	b6
! CG	2	!	ORIG. NOTES RE: [REDACTED]	b7C
! CG	3	!	ORIG. NOTES RE: [REDACTED] REGARDING HER RELATIONSHIP WITH PAGANO	
! CG	4	!	[REDACTED] REGARDING HER RELATIONSHIP WITH PAGANO	
! CG	5	!	[REDACTED] REGARDING HIS KNOWLEDGE OF PHIL PAGANO	
! CG	6	!	ORIG. NOTES RE: [REDACTED] WHO PROVIDED ADDITIONAL INFORMATION ABOUT PAGANO	
! CG	7	!	ORIG. INTERVIEW NOTES RE: [REDACTED]	
! CG	8	!	ORIG. NOTES RE: [REDACTED] REGARDING HER RELATIONSHIP WITH PAGANO	
CG	9	!	ORIG. INTERVIEW NOTES RE: [REDACTED]	
	10	!	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	
11	12/10	2	ORIGINAL NOTES RE INTERVIEW OF [REDACTED] REGARDING [REDACTED] PHIL PAGANO	

File Number 46F-CG-132 057 -149

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document 8

Date Received 05/14/2010

From
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By SA SA (D.O.T. O.I.G.)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: PHIL PAGANO;
EXECUTIVE DIRECTOR OF METRA;
THEFT OF FEDERAL FUNDS;
DEPARTMENT OF TRANSPORTATION

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

1:05PM - GARRITY

DOB

[Redacted]

SS#

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[Redacted]

ALLEGATIONS OF FORGERY

- APPROX 3-4 WKS. - [Redacted] APPROACHED [Redacted] SAID

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CRANES [Redacted] APPROACHED HER. [Redacted]

SAID - IN AVG. [Redacted] 56K BONUS.

- [Redacted] APPROACHED PHIL. PHIL DENIED RECEIVING BONUS.

- [Redacted] WENT BACK TO [Redacted] SAID NO. [Redacted] WAS ADVERSE
SAID VERY GOOD SOURCE

- [Redacted] WENT BACK TO PHIL. STILL DENIED. SAID HE
WOULD TAKE LIE DETECTOR

- [Redacted] PHIL TOLD [Redacted] +
GO TO HIM. SHE OLD. [Redacted] SAID TALK TO [Redacted]

- SHE [Redacted] WENT BACK TO [Redacted] HYP SHE + [Redacted]
"MR WE TALKIN SEMANTICS, BONUS OR VACATION OUT OF
LEAVE."

- [Redacted] SAID HE WOULD TALK TO PHIL.

- APPROX. FRIDAY, APRIL 16 - DAY OF A BOARD MEETING.

- MET WITH PHIL IN HIS OFFICE.

- SAID [Redacted] WAS REF. 5K - BONUS OR VACATION. REMINDER
PHIL HAD CASHED OUT LEAVE PREVIOUS JUNE

CONV.
WITH

[Redacted]

PHIL'S RESPONSE. "OH YEAH, I FORGOT. ILL TALK CASE OF THAT
APRIL 1 MEETING. TELL [] ([] WOULD RESPOND TO [] QUESTIONS)

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[] TO PRESENT - [] TO PHIL.

[] ADVISED [] OF CONV. [] WAS CONCERNED

FOLLOWING PRI. - APR. 23. RECEIVES A CALL FROM []

- [] SAID [] CALLED [] SAID
SHE WOULD GET BACK TO HIM.

- [] CALLED [] + TELLS OF [] INQ. I DON'T
KNOW WHAT HE'S TALKING ABOUT. WE DIDNT RAISE MGMT. SALARIES
OR GIVE BONUS THIS YEAR.

- [] TOLD [] THAT [] HAD SIGNED OFF ON
LEAVE ADVANCEMENT - IN JUNE + AGAIN AGAIN JUST A
COUPLE OF MONTHS AGO.

MON. APR. 26 - [] CALLS [] TOLD HIM OF [] INQ. ASKED
WHAT HE KNEW. [] SAID HE HAD TALKED TO PHIL + THAT [] WOULD
SIGN OFF.

ANY CONC.
OVER DOCS.

[] SENT [] COPIES OF CASH IN APPROVALS. SCANNED +
EMAIL THEM.
4 DOCUMENTS - 1) JUNE 2009 MEMO 2) JAN 2010 MEMO 3) 2005 ORDINANCE
AUTH. 2010 PAYMENT CASH OUT w/ [] RPA 2011 REQ. STATUS CHANGE LHM
GOT IT IN JAN. 2010 [] POWER TO SET
NOW SIGNED [] EXEC. SALARY
[] BROUGHT REQ. TO [] FOR CASH
OUT OF PHILS 2010 CASH-OUT. IT WAS A MEMO FROM
PAVANO + NOTE FROM [] SAYING [] APPROVED IT MONS
DOC. WOULD FOLLOW * NOT SIGNED BY []

PAVANO
UP

[] JUNE 2009 - [] BROUGHT REQ. TO [] FOR CASH
OUT OF PHILS 2010 CASH-OUT. IT WAS A MEMO FROM
PAVANO + NOTE FROM [] SAYING [] APPROVED IT MONS
DOC. WOULD FOLLOW * NOT SIGNED BY []
[] TUES. - APR. 27 - [] MET TO GO OVER THE []
INQ. + SEP INQ OF FOIA FOR CONSULTANTS

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TUES - APR. 27 - SAW PHIL FOR BREAKFAST. ROUTINE FOR BYRE
TO MEET.

- PHIL + HE TALKED ABOUT ROUTINE STUFF.

- WORK DAY BEGAN, MEETING WITH PHIL IN PHIL'S OFFICE.
LEFT OFFICE WITH PHIL FOR [] MTG. [] NEVER
HEARD BACK.

[] CALLED [] SPONSOR TO ASSIST. ASSIST. SAID PHIL BEHIND
CLOSED DOORS w/ []

✓ [] THEN RECEIVED EMAIL FROM BOARD SEC. []
- SPEC BOARD MEM. - INVEST. FINANCIAL INLEG. + RETENTION
OF []

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✓ [] THEN GOT CALL FROM [] WENT TO HER OFFICE. SHE HAD
SLIGHTLY DISTURBED OVER DOCS. NO RECOLLECTION OF SIGNING JUNE 2009
ON JAN 2010 AUTHORIZATIONS. HAD SHE DONE SO, SHE WAS PREPARED
TO RESIGN.

✓ [] SAID DURING MEET. - PHIL ADMITTED SHE DID NOT SIGN. HE
HAD PLACED HER SIGN. ON DOCS. HE DID IT HIMSELF.

✓ [] HE WOULD EXPECT ANOTHER PROMISORY NOTE TO PM
PAUL.

✓ [] A FAMILY SITUATION MADE HIM DO I STRONG THINK

[] SAID - NOTHING SHE COULD DO. OUT OF HER HANDS. PREPARE
STEPS HAD TO BE TAKEN.

[] [] HAD RECEIVED REQ FOR CASH OUT OVER YEARS. STAFF MEMBERS
OF [] b6
b7C

[] HAD GIVEN [] B/C ANY REQ OVER & 10K REQ 2
SITUATIONS 1) CFO 2) EXEC. DIR. ON []

[] NAME
- USUAL CIRCUM. FOR LEAVE REQ. FOR LEAVE TO BE CASHED OUT
IN ADVANCE. HARDSHIPS. [] ADVISED []

THAT PHIL HAD GRANTED HARDSHIPS IN PART

[] AND [] TALKED ABOUT DOC. - UNDATED - CIVIL RIGHTS
BLANKET AUTH. TO CASHOUT WHENEVER. [] LOOKED AT
MEDIDATA ON COMP. DOC. CREATED OCT 3 2008 -
MODIFIED ON OCT - 09 2008.

[] HAD PREPARED IT FOR [] SIGNATURE.
OCT 2008

- 2ND DOC - ROUTING SLIP FROM [] TO PAGANO - 1

BELIEVE IT'S VERY IMP. FOR [] TO SIGN & NOT

RELY ON [] CERTIF.

✓ [] SAID TO [] WITH RESPECT TO SIGN. - SHE CAN'T b6
SIGN. SHE DIDN'T SIGN IT B/C IT LOOKED LIKE HER SIGN. b7C
BUT SHE HAD NO RECOLLECTION OF SIGNING IT. SHE
HAD FILE AT HOME + THIS NOT IN IT. SHE BELIEVED
IT WOULD BE IN TABLE IF SHE SIGNED IT.

✓ LADD CERTIF. [] PREPARED FOR [] TO SIGN SEBILIN
DOCUMENT. THAT PAGANO WAS ALLOWED TO CASH OUT ANY/ALL
UNUSED VACATION TIME. CREATED ON MAY 2005 - MODIFIED ON
JAN 2006 (PER MEDIDATA). [] WANTED [] TO CERTIFY
THAT PRACTICE BEING USED WERE CONSISTENT WITH WHAT CHAMN HAD AUTH.

[] CERTIF.

- IT WAS VERY IMP. THAT [] AND [] SIGN.
- [] HAD VERBALLY ACKN. THAT HE SIGNED IT
- [] HAD VERBALLY ACKN. THAT IT WAS SIGNED.
- [] DOCUMENTED HE SAW SIGNED COPY

- SIGNED COPY CANNOT BE FOUND

7 TUES. APR 27 - [] ADVISED PHIL SHOULD NOT BE ALLOWED TO CONDUCT MEDIA BUSIN.

- [] WENT TO HIS OFFICE. - SAID I DID THIS MORN. (I DID A BUNCH THING SORRY, DAD HAD ALZHEIMERS. (SOME OF THIS IS WHY I DID IT)

- [] SAID IT WAS BEST FOR EVERYBODY. INCLUDING HIM - TO LEAVE, NOT CONDUCT BUSIN, + SEEL COMML. - [] CALLED HIM #

[] LEFT - CALLED []. DID NOT ESCORT OR CALL POLICE

7 - OTHER THAN MEDIA BUSINESS (VERY GOOD WORKING RELATIONSHIP)

- DID NOT SOCIALIZE, OTHER THAN GOLF A FEW TIMES / YR.

- WENT TO []

- 1ST HE HAD HEARD OF ALZHEIMER. (SAW DAD AT FUNERAL - SEEMINGLY DISORIENTED. SAID "I LOST MY SON... FATHER")

- [] SAID HE HAD FINANCIAL DIFFICULTIES.

- ONLY KNOWS OF GOLF HOBBY. BOLDER RIDGE. NOT EXCLUSIVE. SAID HE GOT IN FOR \$5K.

- NEVER BEEN TO HOUSE

7 AFTER PHIL LEFT. [] MET W/ [] AGAIN.

7 CALLED [] MULTIPLE TIMES. PRIMARILY ABOUT MTNGS. + MEDIA BUSINESS.

- STILL ACTING AS IF EVERYTHG. WOULD BE RESOLVED. + HE WAS STILL RUNNING MEDIA

- [] ADVISED PHIL THAT HE WAS GOING TO DO INTERVIEW BY [] + THAT ALL COMM. WOULD BE REPORTED. PHIL STOPPED CALLING

7 FRI., APR. 30 - BOBBY MTNG. - [] IN ATTENDANCE.

- S. ISAM - ACTING DIRECTOR PICKED [] UP 2 GRT IN OFFICE EARLY B/C PHIL SAID HE WAS COMING IN.

- [] ASKED [] TO MEET PHIL + ADVISE THAT LOCAL CHANGED + TO HOUSE HIM IN CONF. ROOM

✓ 6:00A - 6:10A [] WENT DOWN TO PHIL'S OFFICE. PHIL TRYING TO OPEN OFFICE DOOR. - UPSSET. SAID THIS IS OVERKILL.
• REQ. ACCESS TO OFFICE TO USE WASHROOM TO AVOID DRESS. SOMEONE PRESENT.

• BOARD MEETING - START ASKING TO LEAVE [] SECURITY DIRECTOR, ETC.).
FULL SESSION - IMMEDIATELY ADJOURNED. EVEN. SESSION ↑

• [] W/ TOLD PHIL MEET W/ BOARD

• [] SAW PHIL AFTER MEETING - PHIL ANGRY. RAMBLING - "I KNOW THINGS."

✓ - NO CONTACT AFTER THAT. THAT [] RECALLS.

DEFERRED COMP ACCTS:

- ✓ [] NOT INVOLVED IN INITIAL SET-UP
- ✓ [] BECAME AWARE OF DEFERRED COMP.
- ✓ [] HIS UNDERSTANDING BOARD HAD CREATED DEF COMP FOR TOP 2 EXEC.

PHIL + []

- ✓ [] IN DEC 1994 - PLAN WAS AMMENDED TO A PLAN TRUST.
• OUTSIDE COUNCIL SET IT UP. [] HAD NO ROLE.

• BANK CONTROLLER - AMALGAMATED BANK.

- ✓ [] PHIL COULDN'T DRAW OFF ACCT. CANT DRAW OFF ACCT. UNTIL APR 00.
TURNED 60 IN FEB.

• ~~MURKIN~~ [] DOES NOT BELIEVE PHIL COULD GO TO BANK
TO TAKE MONEY OUT [] (FIRM MCGUIRE + WOODS)

SPLIT \$ LIFE PLAN

- ✓ [] DEC. 1994 - CREATED DEFERRED COMP TRUST, SPLIT \$ LIFE PLAN, CONTRIBUTIONS TO 457 PLAN.

[] CLAUSE ALLOWS PAGANO [] TO BORROW FUNDS FROM CORP.

[] 94 TO 1ST 8 YEARS - 15K YEAR.

• EVERY YEAR AFTER. FUNDED AT 231K YEAR

[] UNDER TERMS PHIL [] COULD BORROW UP TO 100K UP TO 6% CEILING

[] AMENDMENT IN 1998 - [] AUTH.

• INC. CEILING TO 250K

[] IS AWARE OF PAGANO BORROWING.

[] SAW COMMUN. BTWN CEO + OUTSIDE COUNCIL

[] 105K + INTEREST. HAD BEEN AUTHORIZED.

[] THEN AND DOES [] SHOWING LOANS - WHEN & HOW MUCH

✓ [] AT PAGANO'S VESTMENT DATE - FEB. 2010

[] PLAN WAS CASHED OUT,

[] THERE WASN'T ANYTHING IN ACCT. + MONEY WAS STILL OWED.

[] APPROX. 127K

✓ [] LAST INC. WAS 140K IN APRIL 2008 - ANALYSIS WAS DONE IF THERE WAS ANY SECURITY. NO THERE WASN'T. ULTIMATELY, IT WAS AUTHORIZED.

[] LOCKS CHANGED. YES. 27TH

THURS.
MSG

CARMEN
GROUP

[] PAGANO'S WIFE
HAD CONTACTED THEM
IN INTEREST OF
FULL DISCLOSURE
THEY WANTED TO
REPORT IT.

1994 - 100K
98 - 250
01 - 350
BRT-

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Valid only at Advantage Chevrolet of Hodgkins

**OIL CHANGE, FOUR TIRE ROTATION, 27-POINT
VEHICLE INSPECTION**

End Date: Jun 01, 2010



\$29.95 After \$10 Mail-In Rebate (Debit Card)

Excludes synthetic oil and diesel engines. More than six quarts of oil, balancing tires and tax extra. Excludes Saab and other select vehicles. See dealer for details and rebate form, which must be postmarked by 07/01/10. Rebate form and official rules also available at gmgoodwrenchrebates.com. Allow 6 to 8 weeks for rebate delivery. Offer ends 06/01/10

File Number 46F-CG-132057 -1A2Field Office Acquiring Evidence CHICAGOSerial # of Originating Document 7Date Received 05/20/2010From

(Name of Contributor/Interviewee)

547 W. JACKSON

(Address)

CHICAGO, IL

(City and State)

By

SA To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title: PHIL PAGANO ;
EXECUTIVE DIRECTOR OF METRA ;
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U.S DEPT OF TRANSPORTATION

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofb6
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b7C

EMPLOYEE BENEFITS PLANS

EMPLOYEE BENEFITS COMMITTEE

b6
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1) 457 DEFERRED COMP PLAN - ALREADY IN EFFECT WHEN [REDACTED] STARTED.
 = GOVERNMENTAL TYPE - APPROX. 5 YRS AGO. EMPLOYEES ALLOWED TO
 STILL BORROWING AGAINST

2) 401(K) - BEGAN APPROX 1989 - (IRS GAVE APPROVAL)

- ALL EMPLOYEES CAN PARTICIPATE IN.
- ~~3-PERSON ADMIN. COMMITTEE FRANK ON IT.~~
- PACE, RTA, NIRCRC (METRA) CAN CONTRIBUTE.
- OPEN TO ALL EMPLOYEES. - CONTRACT + NON-CONTRACT
- CAN BORROW AGAINST
- PA

457- BOARD AUTH. IN APPROX 1999 - PAGANO [REDACTED] HAD
 / CONTRIB DIRECTLY INTO 457

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- IN APPROX 1999. PAGANO [REDACTED] REQUESTED METRA
 EMPLOYER CONTRIB. GO DIRECTLY INTO 401(K)

= EXHIBIT A OF 401(K) LAYS OUT SPECIFICS - INC. \$M
 METRA CONTRIB TO EACH LEVEL OF EMPLOYEE.

= 1 GROUP OF EMPLOYEES GETS DIRECT CONTRIB. (SPECIFIED AMT.)
 1 GROUP GETS MATCHING CONTRIB.

ALL GRADE BASED +
 APPROVED BY IRS +
 PRINCIPLE FINANCIAL GROUP
 (OVERSEES 401(K))

- PAGANO WAS UNDER SPECIFIED AMOUNT.

457- MANAGED BY HARTFORD

401(K) - MGD BY PRINCIPLE FINANCIAL GROUP

PHIL'S DEFERRED COMP. PLAN. [REDACTED]

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- 1986-87 - APPROX. \$6K PER YEAR PUT INTO IT. EARNINGS
 PUT INTO SEP. TRUST - AMALGA TRUST @ AMALGAMATED
 BANK.

BOARD AUTH. - [REDACTED] ANNUAL METRA CONTRIB. +
 ANNUAL METRA EARNINGS CONTRIB.

- WHEN HIT AGE 42 - COLA INCREASE KILLED IN (VARIABLE)

- PAGANO'S TOTAL - FEB. 25, 2010 AGE 60 - \$622K APPROX.)
 DEFERRED COMP + INTEREST EARNINGS.

1) SPLIT - \$ LIFE AGREEMENT. BOARD APPROVED [REDACTED]

- ANNUAL REG CONTRIBUTIONS - \$15K / YEAR PRUDENTIAL
 WEINER AGENCY

- AT CERTAIN AGE BUMPED UP \$28K / YEAR

- STATEMENTS AT FIRST WENT TO METRA. CHANGED SO STATEMENTS
 WENT DIRECTLY TO PHIL [REDACTED] - THEY CONTROLLED INVS.

- AT AGE 60 - CASHEO OUT PHILS - APPROX \$334K

- METRA CONTROLLED THE \$ 334K - APPLIED TO BALANCE DUE.
- CHECK WENT FROM METRA PRUDENTIAL TO METRA
- FOR SECURIM PURPOSES B/L OF PHILS BANK NOTES.

- PART 3 ☐
- DTL OF 2 - \$ 956K
 - ✓ - BORROWING WAS ALLOWED OF 2 ACCT.
 - ✓ - BORROWING CELLING INCREASED THROUGHOUT
 - ✓ 350K - 450 - 550 - 625 - 765 - ^{July 2000}
 - ✓ - BELIEVES PHIL WENT TO BOARD + ASKED FOR INCREASING.
 - ✓ - PHIL STARTED OUT BORROWING SMALL - STEPPED UP SIGNIF.
 - ✓ DOWNS END
 - ✓ - PROGRAM REQ. ANNUAL / SEMI-ANNUAL PAYMENT OF INTEREST -
 - RATES WENT OFF OF SIMPLE INTEREST RATE
 - ✓ - COLLATERAL WAS PHILS EARNINGS, LIFE INS. POLICY, 401(K)
 - ✓ - 2007 - STUDY DONE. INTEREST DID NOT HAVE TO BE PAID
 - ANNUALLY / SEMI.
 - ✓ - TOTAL INC. INTEREST OWNED - APPROX \$ 838 K
 - AFTER TAX WITHHOLDINGS - A \$ 126K SHORTFALL
 - ✓ @ 0.81% - NOTE DUE FEB. 2012
 - ✓ - PHIL ASKED TO CASH OUT 401(K) OR 457 TO REPAY \$ AMT.
 - BUT NOT ALLOWED.
 - ✓ - 401K + 457 EACH HAD APPROX \$ 125K.

622 - DEFERRED COMP

838 - OWED

334 - SPLIT \$ LIFE

712 - PAY OFF AVAIL.

956 GROSS

126 - STILL OWED.

244 WITHHOLDING TAXES

HAD \$ 712 NET AVAILABLE

- PART 4 ☒
- PHIL CASH OUT OF VACATION TIME ALLOWED BY PHIL

- PHIL DID ANNUALLY AT LEAST STARTING 2000.

- BELIEVES ANNUALLY AT LEAST 10-15 YRS.

- PART 5 ☒
- SICK LEAVE CASH OUT - APPROX 2008 APPROVED FOR PHIL
 - + OTHER EMPLOYERS

- PHIL CASHED OUT

334
622

CASH-OUTS OF VACATION

✓ JUNE 2009. [] GOT A MEMO FROM PHIL REQ. CASH DUB6 OF 2010 VACATION LEAVE b7C

✓ - SEV. DAYS ^{JUNE 15} LATER - [] CALLED PHIL + TOOK NOTES. b6 b7C
 ✓ - PHIL SAID HE WOULD BE GETTING CHAIRMAN OF BOARD SIGN. FOR APPROVAL.

✓ - WANTED MONEY QUICK. - JUNE 16 APPROV. - TRANSFER
 ✓ - DID A WIRE TRANSFER - FIFTH THIRD BANK - SAME ACCT. AS WHAT PHIL HAD DIRECT DEPOSIT THROUGH

✓ - [] FOLLOWED UP REGULARLY - ONE A MONTH
 - PHIL ALWAYS SAID - OH, I NEED TO GET TO THAT
 ✓ - I TIME - SHUFFLED PAPERS AROUND ON DESK LIKE HE WAS LOOKING FOR IT BUT COULDN'T FIND IT
 ✓ - JAN 2010 - PHIL PRESENTED SIGNED DOC - HE + [] + NEW REQUEST FOR 2011. b6 b7C

✓ - [] WTH CONCERNED B/C PHIL ONLY DEPENDENT COMP.
 ✓ - IN JAN. - ONCE [] GOT SIGNED DOC'S - HE GAVE COPIES TO []
 - NEVER GAVE TO [] B/C HE BELIEVED IF EXEC. DIRECTOR WAS OK - IT WAS OK

✓ - IN JUNE 2009 - WIRE WAS APPROVED BY [] AS WELL.
 - ANYTHING OVER 10K - 2 SIGNATURES
 - [] ALSO CONCERNED.

✓ WHY \$\$\$

- ONCE CONVERSATION - PHIL SAID FAMILY MEMBER WAS OPENING A FRANCHISE RESTAURANT (CHEESE) - OHIO FRANCHISE.

✓ HOW WELL DID HE KNOW PHIL

✓ - THOUGHT HE KNEW HIM WELL. PHIL WAS ONE OF 1ST PEOPLE HE CALLED []
 ✓ - DID NOT SOCIALIZE
 ✓ - []
 ✓ - []

✓ - HAS HEARD THERE MAY HAVE BEEN FRICTION BTWN. PHIL + []
 ✓ - HEARD STORIES THAT PHIL MAY HAVE HAD G/F'S. - POSSIBLY []
 - MAY HAVE AFFAIR CONFUSED. MAY HAVE BEEN SOMEONE ELSE b6 b7C

✓ PHIL'S EXPENSE ACCTS.

PHIL HAD TO BREAKDOWN WHAT WAS

PERSONAL + BUSINESS - ALSO AUDITED

✓ - UP UNTIL ~~1995~~ 2005 - USED AMEX CARD IN HIS NAME - BUT OTHER EMPLOYEES APPROVED TO USE IT.

• HANDLED BY ACCTS PAYABLE

✓ - 2005 - [REDACTED] - METRA - MATERIALS^{b6}
MGMT. ^{b7C}

• STARTED USING PRO-CARD

• LOTS OF CONTROLS ON CARD.

✓ - [REDACTED] DID NOT REVIEW EXPENSES.

• AWARE OF ONLY 2 QUESTIONED EXPENSES.

1) KAHLEN SPA - AMERICAN CLUB - PRE 2005

PHIL

2) PLAUER FOR RET. EMPLOYEE

REIMBURSED.

✓ • ALL HANDLED BY PAULS GROUP

□ PHIL'S TRIP TO JAPAN

- BUSINESS TRIP

- CH. DEPUTY WENT + MAYBE CHIEF MECHANISM OFFICER.

□ 2003 - ANALYSIS DONE ON WHETHER OR NOT PHIL WOULD HAVE SUFFICIENT FUNDS TO COVER \$140K INCREASE.

• [REDACTED] GAVE COPY OF ANALYSIS TO PHIL + [REDACTED]

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• [REDACTED] HAD PERSONAL CONCERNS + VOICED THEM TO PHIL.

TOLD PHIL MAYBE HE SHOULD REQ. LESS.

• FROM METRA'S STANDPOINT - [REDACTED] FELT PHIL HAD ENOUGH SECURITIES TO COVER IT.

□ NOT AWARE OF PHIL TAPPING INTO ANY FUNDS OTHER THAN HIS OWN.

□ NOT AWARE OF PHIL MOVING \$\$ AROUND IMPROPERLY.

□ PHIL'S PERSONAL FINANCES

✓ = INFINITI G37 COUPE - RECENTLY 2000's

✓ = CORVETTE IN 1990's

✓ = MOST RECENTLY VOLKSWAGON CONV. (LOVED IT)

□ DOES NOT BELIEVE ANY ONE ELSE IMPROPER

- [REDACTED] STRAIGHT AROUND

- [REDACTED] TRUSTS.

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□ PHIL ALWAYS BKG ON CONTROLS + PROPER MGMT.

- PHIL CLOSE TO ANYONE ? NO

☐ [REDACTED] PALANO - [REDACTED] ALWAYS THOUGHT^{b6}
THEY WERE CLOSE. BUT [REDACTED] SAID AT FUNERAL THAT^{b7C}
HE ONLY DID SOCIAL WITH PHIL 1 TIME YR.

☐ [REDACTED] PHIL WORKED W/ HER BUT
IT ALWAYS SEEMED BUS. RELATED.

☐ [REDACTED]
CARMEN GROUP - REPRESENTED MEDIA W/ GOVT. APPROP.

☐ [REDACTED] CERTIFICATE NEVER WAS
- 1 BLANK 1 / SEEN A SIGNED COPY.
- 1 W/ [REDACTED] OR [REDACTED] NOTES SAYING PHIL HAD ORIGINAL.
- [REDACTED] HAS 1 COPY SEE A - PRESENT 1 - WITH [REDACTED] SIGN.
☐

☐ BELIEVES PHIL THOUGHT HE WAS DOING FINE OK UP
UNTIL FORGERIES. WOULD BE FINE W/ AUDITS.

☐ OTHER EXEC.'S HAVE TAKEN CASHED OUT VACATION HERE + THERE
SMALL AMTS. 8 DAY - 2 WKS

✓ - NO ONE DID TO EXTENT PHIL DID - EVERY YEAR -
FULL AMTS.

THURSDAY, 05/20/2010

b6
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PRESENT -

REP. METRA

MIDDLE NAME

1:00PM. GARRY RIGHTS READ TO

DOB

SSN

STARTED

METRA

TITLES

NOW

REVENUE GENERATED IS REINVESTED INTO CAPITAL.

CAPITAL FUNDS SOMETIMES USED FOR OPERATIONS. ONLY WHEN THERE ARE SHORTFALLS.

2005 APPROX - FUEL \$ WENT UP

2009 - RTA CUT FUNDING APPROX \$63 MILLION

METRA DID 2 BUDGET ADJUSTMENTS - PROJECTION,

WERE SHORT - FUEL \$ WENT UP AGAIN

GENERAL DEVELOPMENT DIVISION HANDLES FED GRANTS

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NO MONEY HAS EVER IMPROPERLY BEEN USED / MOVED.

- NO FED. FUNDS IMPROPERLY USED FOR SOMETHING OTHER IT WAS ALLOCATED FOR.

- IT WOULD BE UP TO + CREW TO NOTIFY OF CONCERNS.

PHIL PAGANO

APPROX. 5-6 YRS AGO - PHIL HAD

- REVENUE RECOVERY RATIO - IF DON'T ACHIEVE THEIR SET RATIO - RTA HELDS BACK \$\$ TO BALANCE IT OUT
JAMES TAX FUNDING

PHIL WANTED TO MAKE SURE METRA WASN'T AT A DISADVANTAGE.

APPROX.

- DOES NOT MONITOR SPECIFIC PROJECTS. FOR CAPITAL PROJ. DELEGATED TO OTHERS (PROJECT MGRS.).

- UNKNOWN HOW INVOLVED PAGANO WAS - IF AT ALL

File Number 46F-CG-132057 -1A3Field Office Acquiring Evidence CHICAGOSerial # of Originating Document 13Date Received 06/03/2010

From (City and State)
Contributor/Interviewee)
Address)
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By SA

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Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
 REGARDING HER RELATIONSHIP WITH PAGANO

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FRI, 6/04/10

[REDACTED]

b6
b7C

[REDACTED]

- SHE + PHIL [REDACTED]

FOR VACATION.

- LOOKED AT HOUSES AT [REDACTED]

[REDACTED]

[REDACTED]

ON DRIVE- PHIL SAID HE WAS SERIOUS
ABOUT THE TWO OF THEM SPENDING
LIFE TOGETHER.

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[REDACTED]

[REDACTED]

PHIL SAID HE WITHDREW \$ FROM HIS
RETIREMENT ACCT. SAID IF THEY DIDN'T

[REDACTED]

PHIL ALSO TOLD [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- PHIL + [REDACTED] STAYED UP THAT
NIGHT. BOTH DID NOT FEEL COMF.

b6
b7c

- BOTH GLAD B/L THEY FOUND [REDACTED]
[REDACTED]

- STAYED AT [REDACTED]

b6
b7C

✓ - MET IN [REDACTED]
ON E-HARMONY

/ - TALKED ON LINE [REDACTED]

✓ - FIRST MET [REDACTED]

• WENT OUT TO DINNER IN [REDACTED]

✓ - OPEN ABOUT HIS JOB [REDACTED]

✓ - [REDACTED]

✓ - UP UNTIL [REDACTED] - SAW EXHA
OTHER [REDACTED]

/ - ALWAYS ^{HEN} ~~HIS~~ HOUSE

✓ - [REDACTED]

b6
b7C

- TRIPS

/ [REDACTED]
/ [REDACTED]
/ [REDACTED]

- ABOUT [REDACTED]

SHE CONFRONTED

HIM -

✓ - PHIL SMD [REDACTED]

✓ [REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

- HAD HIS LAPTOP - SHE LOOKED AT
IT. [REDACTED]

[REDACTED]

[REDACTED]

THEY WANT TO

[REDACTED]

[REDACTED]

[REDACTED]

SHE SAID - IN ENTIRE

[REDACTED]

OR

[REDACTED]

b6
b7C

WOULD PAY WITH CASH OR CREDIT CARD.
VERY LOYAL/GENEROUS

NORMAL PARENTS

[REDACTED]

[REDACTED]

[REDACTED]

NO MONEY, CAR, MORTGAGE

PHIL TOLD HER HE WOULD HELP W/ HOUSE,
WHEN HE RETIRED NEXT YEAR AND HAD
LESS TO RET. \$\$\$

b6
b7C

- NOW IN

✓ - LAPTOP - PLUMES

✓ - TALKED DAILY - TEXT / PHONE CALLS

✓ - LOST SOW HIM ON

- HE WAS PRETTY UPSET

✓ - SHE WAS PACKED UP. IT BOTHERED HIM

✓ - SHE DID NOT KNOW ABOUT HIS SUSPENSION

✓ - DAY BY HE DIED. HE SAID I'LL CALL YOU TONIGHT

✓ - MORNING HE DIED. SHE TEXTED HIM.

b6
b7C

✓ - HE REPLIED

1 - LOOKING BACK ON HIS LAST WEEK
OF LIFE - HE SEEMED VERY,
VERY TIRED -

✓ - THINKS HE WAS PROTECTING ~~HER~~ ^{HER}

- SHE HAD ENOUGH ON HER PLATE
MOVE, RETIREMENT, ETC.

- DIDN'T WANT TO BURDEN HER

- SULLY -

✓ - THINKS HE CARRIED A LOT OF
GUILT ABOUT HER RELATIONSHIP/
DECEPTION

✓ - ITALIAN MAN - HONOR & INTEGRITY
VERY IMP. TO HIM.

✓ - HE LOVED METRA. HAD SO MUCH
PRIDE IN WHAT HE DID. FELT
HE LET EVERYONE DOWN.

✓ - LET HIS FAMILY DOWN -

✓ - KNOWING HIM, SHE UNDERSTANDS WHY
HE DID WHAT HE DID -

b6

b7C

✓ - [REDACTED]

b6
b7C

- FOUND A PAPER W/ HER
NAME + #

• [REDACTED]

- SHE CALLED IT
SHE RANG UP

- ✓ - CONFRONTED HIM. SAID IT WAS
SOMEONE HE MET IN CONF.
AT CHURCH

- AT BRIEFCASE

✓ - [REDACTED]

b6
b7C

- SHE GAVE HIM THAT

✓ - WHEN HE CAME UP ON [REDACTED]

- HE SAID: "MY FATHER WOULD
BE SO DISAPPOINTED IN ME"
- SHE THOUGHT THE MAIN B/L OF APPR.

6

b6
b7C

✓ -

PHIL TOLD HER -

[REDACTED]

[REDACTED]

✓ -

- NO VIAGRA OR ANY OTHERS

✓ -

OWNED A HOUSE IN CRYSTAL LAKE

[REDACTED]

b6
b7C

✓ -

= HE WAS GENEROUS / KIND BUT DIDN'T
SUPPORT HER.

✓ -

= DROVE A BMW

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

7

✓



DH4 SAID HIS DAD

b6
b7c

WAS SLIPPING + WOULD HAVE
TO GO INTO ASSISTED LIVING, EAST
BABYLON, NY



FD-340c (4-11-03)

File Number 46F-CG-132057 1A9

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document 10

Date Received 06/04/2010

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: PHIL PAGANO;
EXECUTIVE DIRECTOR OF METRA;
THEFT OF FEDERAL FUNDS;
U.S. DEPT. OF TRANSPORTATION

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

REGARDING HER RELATIONSHIP WITH PAGANO

b6
b7C

b6
b7C

✓
- MET PHIL ON E-HARMONY - PICTURE.
SINGLE

b6
b7C

✓
- [REDACTED]
BEGAN TO TALK ON PHONE

✓
- WERE GOING TO MEET FOR DINNER

✓
- 2-3 DAYS BY DINNER- SAID HE HAD
PANCREATIC CANCER,
- SHE KNEW DEADLY

✓
- [REDACTED]
- HE CAME DOWN. THEY CLICKED
- BEGAN TO DATE.

✓
- HE ALWAYS CAME TO SEE HER IN [REDACTED]

✓
- SHE BROUGHT UP SEEING HIM IN CG.

b6
b7C

- HE SAID [REDACTED] WAS SKATISH
ABOUT HIM DATING

✓
- HIS PHONE WOULD PERIODICALLY BE OFF.

- HE SAID HE WAS [REDACTED]
[REDACTED]

✓
- SHE EVENTUALLY CONFRONTED - HE SAID, NO
[REDACTED] DIDN'T WANT

✓ = TO TALK IN LOVE

- EVENT THEY CONT. ON

✓ - ONE TIME - AT HER HOUSE - HER
COMPUTER - LEFT OPEN - SAW EMAIL

[REDACTED] - TRYING b6
b7C

TO GET [REDACTED]

[REDACTED]

✓ • MET OIL LIVES IN [REDACTED]

✗ ENDED - [REDACTED]

- THINGS OCCUR AFTER

b6
b7C

✓ WENT TO [REDACTED]

✓ MET [REDACTED]

[REDACTED]

✓ DURING RELATIONSHIP - SAW EACH OTHER [REDACTED]

✓ [REDACTED]

✗ CEO of METRO. VERY PROUD OF THAT

✓ WOULD TALK EVERY DAY - PHONE, EMAIL.

✓ - HE WOULD CALL HER EVERY MORNING BY TRAIN

✗ [REDACTED]

b6
b7C

[REDACTED]

✓ [REDACTED]

✓ PHIL DO NOT GOT OF TRIPS - WOULD CALL HER
ON TRIPS, [REDACTED]

✓ ALWAYS PAID CASH, EXCEPT CREDIT CARD -

✓ SHE KNEW AT THE WAS MARRIED THEN - ASKED
IF THAT WAS DANGEROUS. HE SAID NO. HE
HAD A MAILBOX IN CRYSTAL LAKE.

✓ CARS - ALWAYS FAMILY - NEW

• NISSAN - SPORTS CAR

• CONV. [REDACTED]

✓ [REDACTED]

✓ GAVE HER \$ FOR [REDACTED]

✓ GAVE HER \$ FOR [REDACTED]

✓ BOUGHT HER [REDACTED]

✓ RENT - WHEN SHE WAS WITH HIM - HE PAID

✓ SAID HE TOOK THYROID MEDICATION

✓ RELATIONSHIP WAS PHYSICAL - SUGGEST HE TOOK
WATER / CIALIS

- LAST TALKED TO HIM BY PHONE IN [REDACTED]

✓

SAID HE

[REDACTED]

b6
b7C

[REDACTED]

✓

HEH THAT PHIL WAS IN TROUBLE W/ METRA

✓

FRIEND CALLED AGAIN ABOUT SUICIDE.

✓

PHIL WAS TALKIN MURDER

b6
b7C

✓

[REDACTED] HAD SUSPICIONS - COLLONI GO TO HIS HOUSE

SHE GOOGLED HER NAME FOUND

[REDACTED]

✓

CONFRONTED HIM.

✓

SHE KEPT HOUNDING HIM

[REDACTED]

[REDACTED]

?

SHE BELIEVES POSSIBLY

[REDACTED]

[REDACTED]

MIGHT HAVE BLACKMAILED HIM.

b6
b7C

✓

[REDACTED]

- MOVED TO



✓

INTERVIEW HISTORY.

GIRL BY HIM. GIRL IN



TALKED ABOUT HIM



File Number 46F-CG-132057 -1A5Field Office Acquiring Evidence CHICAGOSerial # of Originating Document 11Date Received 06/04/2010From [REDACTED]

(Name of Contributor/Interviewee)

[REDACTED]

(Address)

[REDACTED]

(City and State)

By SA [REDACTED]To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

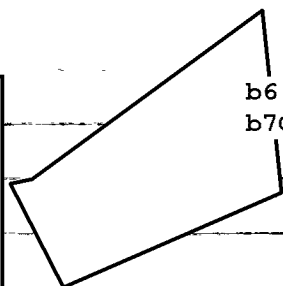
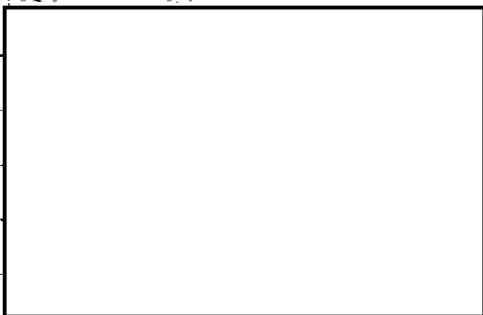
Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: ~~was~~ PHIL PAGANO;
EXECUTIVE DIRECTOR OF METRA;
THEFT OF FEDERAL FUNDS;
U.S. DEPT. OF TRANSPORTATION

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of[REDACTED] REGARDING HIS KNOWLEDGE OF PHIL PAGANOb6
b7Cb6
b7C



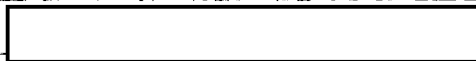
b6
b7C

DOB



- APPROX. 1 1/2 WKS. AFTER SLIDE

CALLED TO



b6
b7C



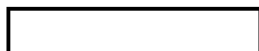
IN CRYSTAL

LAKE IL

-



GAVE HIM WRONG



GAVE HIM



W/ NAME PAGANO

File Number 46F-CG- 132057 -1A6Field Office Acquiring Evidence CHICAGOSerial # of Originating Document 12Date Received 06/03/2010From [Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

[Redacted]

(City and State)

By SA [Redacted]To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: PHIL PAGANO ;
EXECUTIVE DIRECTOR OF METRA ;
THEFT OF FEDERAL FUNDS ;
U.S DEPT. OF TRANSPORTATION

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of[Redacted] WHO PROVIDED ADDITIONAL INFORMATIONABOUT PAGANOb6
b7Cb6
b7C



NEW INFO

b6

b7C

PHIL'S BLOG - 2 YRS OLD

WWW.GOLFMYTIMEAWAY.BLOG
SPOT.
COM

FD-340c (4-11-03)

File Number 46F-CG-132057 -1A7

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 05/11/2010

From [Redacted]

(Name of Contributor/Interviewee)

547 W. JACKSON

(Address)

CHICAGO, IL

(City and State)

By SA [Redacted] (D.O.T. - D.I.G.)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: PHIL PAGANO;
EXECUTIVE DIRECTOR OF METTA;
THEFT OF FEDERAL FUNDS;
U.S. DEPT. OF TRANSPORTATION

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b6
b7C

b6
b7C

1
[redacted] - out of full disclosure b6 b7C

10:05AM - READ GARRITY

10:07AM - SIGNED + WAIVED

DOB - [redacted]

SS# - [redacted]

JD - [redacted] BACHELORS [redacted]

[redacted]

HOW IT ALL STARTED:

APRIL 22 (EARTH DAY) @ CONF. WITH CHAIRS
OF OTHER REGIONAL TRANSIT CHAIRS (IDOT,

- [redacted] ALSO PRESENT. [redacted]

• APPROACHED [redacted] SAID YOU MIGHT WANT TO KNOW ABOUT THIS. b6 b7C

• TIP TO CHAIRS THAT ~~ALL~~ ^{SUMMER} 2009 PHIL PAGANO RECEIVED A \$6K BONUS. PER CRANKS [redacted] CREDIBLE SOURCE. [redacted]

• [redacted] WENT TO PHIL ^{PAGANO} [redacted]

• OVER 10K - CHECKS REQ. 2 SIGNATURES -

[redacted]
• [redacted] SAID HE BETTER SPEAK TO [redacted]

TO APR. 26 19.23 - PHIL + WIFE IN FL.

APR. 26 - SHE CALLED PHIL VIA CELL - SAID SHE WANTED TO MEET w/ HIM ON 27TH A.M.

APR 26 - CALLED [redacted] HE KNEW ABOUT IT. SHE AUTHORIZED IT. SHE DID NOT REVEAL THAT. ASKED HER TO EMAIL THEM (3 DOCUMENTS) HE DID.

3) CERTAIN ALLOWANCE DIRECTED TO CASH-OUT UNUSED LEAVE

□ 1) DEC. 2009 - ALLOWED CASH-OUT OF 2010

2) JAN 2010 DEC + ALLOWED CASH-OUT OF 2011

• THE 2009 DEC. DOES NOT LOOK LIKE HER SIGN.

• THE 2010 DEC. DOES LOOK LIKE HER SIGN.

□ JUNE 2008 - DEC. WHERE PHIL COULD BORROW AGAINST HIS LIFE INS. POLICY. UP TO \$140K

• SHE HAD COPY OF THAT IN HER FILES + SHE REMEM. SIGNING IT.

□ METRA HANDBOOK - "EXTRAORDINARY CIRCUMSTANCES" EMPLOYER CAN RARELY HAPPEN + WHEN IT DOES - IT'S CASH OUT UNUSED LEAVE. A REQUEST FOR DAYS NOT WEEKS.

□ SHE DOES NOT BELIEVE SHE SIGNED THEM. DOES NOT BELIEVE SHE EVEN HAD AUTHORITY. [REDACTED] TOLD HER SHE ^{b6} _{b7C} DOES HAVE THE AUTH

□ TUESDAY - APRIL 27 - SHE MET WITH PHIL - HIS APPLIC
• SHE SAID I DON'T UNDERSTAND THIS - I DON'T RECALL SIGNING THESE. HE SAID "YOU DIDN'T". "THIS MAKES ME SICK - IT WOULD COME TO ME AND MAKE ME SICK" "I CAN'T BELIEVE I DID THIS." "WANTS TO MAKE IT RIGHT - WILL TAKE OUT A NOTE TO REPAY METRA." "HE SAID HE HAD A PERSONAL FAMILY ISSUE. TOLD HER NOT TO REPORT TO BOARD - BUT HIS DAD HAD ALZHEIMER'S."

• SHE SAID SHE CAN MAKE IT RIGHT. SHE SAID SHE WAS GOING TO SCHEDULE AN EXECUTIVE BOARD MEETING

- PHIL WENT ON THROUGHOUT DAY - BUSINESS AS USUAL

□ TUESD. SHE MET WITH [REDACTED] TOLD HIM ABOUT ^{b6} _{b7C}

CONVERSATION + THAT PHIL ADMITTED SHE DIDN'T SIGN THEM

• HE FELL BACK - COULDN'T BELIEVE IT

• [REDACTED] - SAID IN INTEREST OF METRA

THAT HE NEEDED TO LEAVE PREMISE UNTIL BOARD MET. PHIL TOLD HER HE HAD BORROWED AGAINST EQUIT. ELSE

1. [] TOLD PHIL TO LEAVE

b6
b7C

2. FRIDAY - APR. 30TH - HAD EMERG BOARD MTNG.

1ST - JUST BOARD MET - ASKED WHAT IT WAS ABOUT.

SHE LAID IT OUT.

3. [] THEN CAME IN. GAVE REPORT OF HIS

b6
b7C

INVESTIGATION THUS FAR.

4. FRIDAY - APR. 30TH - PHIL CAME IN. SECURITY HAD ALREADY CHANGED LOCKS. DRESS WAS AROUND. PHIL ASKED IF THEY COULD OPEN IT SO HE COULD GET LOW. THEY MANAGED TO AS LOW AS SOMEBODY WATCHED HIM.

5. []

MARTA POLICE REPORTED TO HER

= SITE'S FRIENDS WITH PHIL.

6. ~~NEA~~ HE SAT IN HIS PRIVATE CONF. ROOM.

HE HAD NO ACCESS TO COMPUTER OR PAPERWORK

7. [] RE ONLY ONES WHO HAVE KEYS.

8. [] + WITNESS ACCESSED OFFICE YESTERDAY. REMOVED SMALL BZ TRAIN, PLAQUES + AWARDS THAT MEANT ALOT TO HIM - FOR FUNERAL.

9. HE HAD LAPTOP AT HOME (MARTA LAPTOP) - SHE THINKS ITS STILL THERE

10. [] [] USUALLY COMES IN [] ALSO ATTENDS FUNCTIONS IN 6 COUNTY REGION.

11. 2003 - BOARD EXPANDS TO 11 MEMBERS - FROM 7

BOARD HAD A HIGH LEVEL OF CONFIDENCE IN PHIL

12. PHIL THEN MET WITH BOARD - IT WAS RECORDED PER LAW OF EXECUTIVE SESSION MEETINGS. IT WAS BEEN TRANSLATED

PHIL MET 1ST

I CAN'T TELL YOU WHAT POSSIBILITIES WERE
" IT'S NOT ABOUT DRUGS, ALCOHOL, GAMBLING "

□ " I KNOW I DID SOMETHING WRONG " NOT SPECIFIC.

" I'M SORRY

" POINTED OUT ALL OF GOOD THINGS HE HAD DONE "

" BELIEVED TO KEEP JOB. SAID HE WOULD WORK FREE ",
WANTED TO MAKE THINGS RIGHT.

□ PHIL THEN LEFT. HE HAD ADMITTED WRONG DOING. BUT .
NOTHING SPECIFIC

□ BOARD THEN HAD PUBLIC SESSION. VOTED TO PLACE HIM ON
PAID ADMINISTRATIVE LEAVE.

• [] MET HIM IN HIS CONF. ROOM. HE AGREED TO b6
SIGN DEC. b7C

• ALLOWED TO KEEP METRA CELL PHONE UNTIL HE HAD
TIME TO GET PERSONAL PHONE + TRANSFER INFO.

• NOT ALLOWED TO CONDUCT METRA BUSINESS

□ SECURITY WANTED HIM OUT TO SHIELD FROM PRESS.

ACTS. 1990
HE HAD
ACCESS

□ DEFERRED COMP AGREEMENT - METRA CONTINUED APPROX 12K YEAR
(INCENTIVE TO KEEP RAILROAD PROFESSIONALS AT METRA)

• VESTED AT AGE 60 , ALMOST \$ 1 MILLION

• JUST FOR PHIL []

401(K) - MANAGED BY UNDERWRITER INSURANCE AGENCY.

401(K) = BOARD ORDINANCE PERMITTED DIRECTOR TO APPROVE DEFERRED
COMP.

HER
MIND.
W/
PHIL

• PHIL HAD TOLD HER HE WOULD BORROW AGAINST THAT
TO REPAY METRA.

• HE SAID MAYBE [] COULD WRITE UP AGREEMENT b6
SHE SAID " [] YOU'LL HAVE TO SUE b7C
YOUR OWN []

□ PHIL WAS JUST MENTIONED BY " CEO OF YEAR " FOR HAROLD TRIBUNE
BY D.B. (MINORITY BUSINESSES)

DHL
" WAS 2 DOCUMENTS. BOTH MENTIONED 1 IN MICHIGAN CO.

□ AFTER PHIL WAS PLACED ON LEAVE

- HE CONT. TO CALL [] + ~~BRIEF~~ RELATION TO METRA BUSINESS. (METRA WAS ~~HOLD~~ HIS LIFE)

b6
b7C

- BEGAN SENDING HIM EMAILS

- SHE CALLED AND LEFT HIM MSG. - "THANK YOU FOR YOUR CONCERN, BUT PEOPLE YOU HAVE IN PLACE HAVE STEPPED UP AND TAKING CARE OF BUSINESS." "PLEASE TAKE CARE OF YOURSELF."

SAID P FOR
MORNING
HE MET
WITH BOARD

□ FLENSBURG BEGAN SHOWING INTEREST. SENATOR DUBO - LETTER

"PHIL SAID - SCARED TO DEATH OF GOING TO JAIL"

□ PRESS ALTS + CALL FOR EMERL MTNG. - PHIL SAW WRITING ON WALL & KNEW THAT PAID ADMIN. LEAVE WOULD END + WOULD BE TERMINATED.

□ LAST CONTACT - EMAIL ON MAY 04 -

- "TELLS HER HE'S SORRY"
- TALKS ABOUT 3 MAJOR METRA PROJECTS."

□ PHIL MADE CALLS TO PEOPLE AT OIL MGRAN WHERE HE COMMITTED SUICIDE

- HEARD A FRIEND IN MCHEMNEY COUNTY.

□

[]

b6
b7C

[]

- PHIL KNEW EVERYONE - CONTRACTORS, ETC. - PHIL WAS VERY GOOD AT ONLY MEETING CONTRACTORS WITH [] PRESENT AT METRA HQ. DID NOT ALLOW MEALS TO BE PAID FOR.

□ - FULLY DISCLOSED TO BOARD - METRA BUILDING A NEW STATION (RIDGEFIELD). THE COUNTY BOARD HAD AN INTEREST

- 6
- IN LAND. IT WAS VERY PUBLIC - FULLY DISCLOSED. REVIEWED BY U.S.A.O. IN 2002 - LISTEN - BRIDGES - CONVICTED.
 - METTA VERY SCRUPULOUS ABOUT SELECTION OF CONTRACTORS / VENDORS AFTER THIS ADMISSION. - SHE HAD LUNCH WITH HIM TOLD HIM
 - THEIR THINKING. PUBLIC AGENCY / PUBLIC MONEY - WANTED TO DETERMINE SCOPE OF THE LOSS / PERSONAL BEFORE REPERCUSSION OF OUTSIDE AGENCY.
 - WANTED TO BE TRANSPARENT. STEP OUT + BE PRO-ACTIVE.
 - [REDACTED] HAD NOT DONE WORK FOR METTA BEFORE
 - SHE KNEW HIM FROM A.C.'S OFFICE.
 - HE WAS IMMED. AVAILABLE. HAD DONE THIS WORK BY THE CITY OF AURORA

b6
b7C

- [REDACTED]
- [REDACTED] HAS RETAINED COUNCIL + SEQUESTERED HIMSELF.
 - COMPLETELY REMOVED HIMSELF FROM MATTER. PEOPLE UNABLE TO GET HIS GUIDANCE / OPINIONS.

b6
b7C

SUBPOENA BY STATE'S ATTY RECEIVED THIS MORNING.
ON STATE'S ATTY [REDACTED]

FINAL REPORT BY [REDACTED] IS READY FOR BOARD.

CELL [REDACTED]

File Number 46F-CG-132057 - 1A 8Field Office Acquiring Evidence CHICAGOSerial # of Originating Document 14Date Received 06/09/2010From [Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

[Redacted]

(City and State)

By SA [Redacted]To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: PHIL PAGANO;
EXECUTIVE DIRECTOR of METRA;
THEFT OF FEDERAL FUNDS;
U.S. DEPT. OF TRANSPORTATION

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of[Redacted] REGARDING HER RELATIONSHIP WITH PAGANO.b6
b7Cb6
b7C

- BORN IN [REDACTED]

✓ - DOB [REDACTED]

b6
b7C

✓ - B4 - WORKED FOR [REDACTED]

✓ - ON [REDACTED]

✓ - PHIL PAGANO MET ON EIGHTH MON [REDACTED]

1ST MET - [REDACTED]

• DINNER [REDACTED]

✓ - SAID HE WAS [REDACTED]

✓ - EYEL DIRECTOR OF METRA

✓ - SAID HE HAD [REDACTED]

b6
b7C

✓ - CONT. TO SEE EACH OTHER. SOMETIMES [REDACTED]

TOGETHER [REDACTED]

WHEN WOULD SEE EACH OTHER

✓ - WOULD TRY EARLY DAY. PHONE, EMAIL

✓ - PHIL WOULD ALWAYS COME TO [REDACTED]

b6
b7C

✓ - HE PAID CREDIT CARDS

✓ - JUST LIKE AN OLD-FASHIONED COURTESHIP. [REDACTED]

[REDACTED] ETC

✓ - AS TIME WENT ON [REDACTED]

SHE BOASTED PRESSURE IN

✓ - WHEN AM I GOING TO [REDACTED]

✓ - PHIL SAID [REDACTED] b6 b7C

✓ - HE BROKE UP. COULDN'T HANDLE PRESSURE. WANTED TO TALK ON FAMILLY.

✓ - YO-YO EFFECT. HE WOULD ALWAYS COME BACK IN SORRY

I MISS YOU

✓ - WOULD COME UP DURING WEEK [REDACTED] WOULD STAY NIGHT SOMETIMES.

✓ - SAID HE WAS FOSS. COULD DO WHAT HE WANTED TO DO.

✓ - PHIL [REDACTED] b6 b7C

✓ - SHE WAS SUSPICIOUS. A FRIEND DID PEOPLE SEARCH - OBTAINING -

✓ [REDACTED] COULDN'T FIND [REDACTED] CALLED MARTIN OFF.

✓ - SHE CALLED PHIL. - MSG. [REDACTED]

✓ - PHIL CALLED RIGHT BACK. IN SORRY I LIED.

SHE SAID [REDACTED]

✓ - PHIL. PLEASE LET ME COME + SEE YOU. [REDACTED]

✓ PHIL SAID [REDACTED]

✓ - SAID HE WOULD [REDACTED]

✓ - THE TWO [REDACTED] IN [REDACTED] b6 b7C

✓ - SAID [REDACTED]

✓ SHE ENDED RELATIONSHIP IN [REDACTED]

SHE SAID YOU'RE LYING. YOU'RE NEVER GOING TO LEAVE

✓ - HE SAID - YOU'RE RIGHT - I'M NOT - I HAVE A [REDACTED]

b6
b7C

✓ - NO CONTACT AFTER FORENSIC-LP

✓ - HEARD OF ALLEGATIONS [REDACTED]

✓ - HE SAID HIS FATHER WAS BURDEN HIM FINANCIALLY

- HIS MOM DIED.

✓ - INSTEAD OF DAD GOING TO STATE ASYLUM, WENT TO PRIVATE ASYLUM. MORTGAGED HOUSE TO PAY.

✓ - PHIL HAD TO HELP PAY ASYLUM. [REDACTED]

✓ - NO GAMBLING

✓ - LIGHT DRINKER - [REDACTED]

✓ - NO DRUGS

✓ - BOUGHT ITEM [REDACTED]

b6
b7C

✓ - GAVE ITEM [REDACTED]

✓ - AFTER SHE CONFRONTED HIM. TOOK MORE 401(k)
SHE BROUGHT UP [REDACTED]

[REDACTED] HE SAID HE COULD GIVE
HER [REDACTED] - WHETHER HE COULD KEEP MORE BUT HE
WAS IN TROUBLE PAYING OF DAD'S MORTGAGE, ETC.

✓ - SHE HAD SAID - YOU'RE LUCKY IN ME. I COULD RUN YOUR
LIFE. I COULD GO TO BOARD. [REDACTED]

✓ HE

✓ P.O. BOX 331, CRYSTAL LAKE, IL - POST OFFICE.

✓ THAT WAS WHEN SHE WOULD SEND LETTERS. ER
SAID HE LOVED HER, MORE THAN. WOULD MOVE TO [REDACTED]

✓ UNTIL HE RETIRED. THEN MOVE TO [REDACTED]

✓ HE WAS A BRAGADIOUS ABOUT HOW LG. HIS RETIREMENT ACTS.
WHERE HE WAS SET FOR LIFE.

✓ [REDACTED] HER.

✓ HE HAD SAID HE HAD MET OTHER WOMEN ON EARTHMOVY
BY HER.

✓ [REDACTED] TOLD THEM ABOUT SUICIDE [REDACTED]

- HE LIVED LARGE. MANY FANCY RESTAURANTS

- MAY HAVE BEEN PROTECTING SOMEONE (FATHER OR FAMILY)

✓ - SAID MONEY WAS TIGHT. - HAD TO DROP CC MEMBERSHIP,
HAD TO [REDACTED]

✓ - DROVE A BMC CONVERTIBLE - 2-SEAT

✓ - DROVE IN INFINITI - 2 DOOR - HARD-TOF

✓ - WOULD TAKE MERCEDES CARS 4-TIMES. FORD FUSION/TABLES

↓ PAUL'S
DAY

NORMAL DAY

- ↓
- HE WOULD TAKE TRIP IN
 - WOULD HAVE BREAKFAST w/ PARENTS
 - CAN HAN AS [REDACTED]

• WOULD TRAVEL TO [REDACTED]

WOULD CAN HAN ON TRIPS.

- HIS LIFE GOT BLURRY + BLURRY
BECAME CONFUSION

THOUGHT HE COULD GET AWAY WITH IT
GOT CAUGHT

TOOK COMMANDS WAY OUT + KILLER SELF.

- E-CHAZMANY -

PARENTS WIDOWER, JOB.

HIS AOL EMAIL
HERE [REDACTED]

b6
b7C

File Number 46F-CG-132057 -1A9Field Office Acquiring Evidence CHICAGOSerial # of Originating Document 17Date Received 06/15/2010From [Redacted]

(Name of Contributor/Interviewee)

547 W. JACKSON

(Address)

CHICAGO, IL

(City and State)

By SA [Redacted], SA [Redacted]To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: PHIL PAGANO;
EXECUTIVE DIRECTOR OF METRA;
THEFT OF FEDERAL FUNDS;
U.S. DEPT. OF TRANSPORTATION

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of[Redacted]b6
b7Cb6
b7C

6/15/10

✓ 1st call - March 24

(Chicago Business)

✓ Phillip Bana received

✓ Did not receive bonus last summer

✓ [] wanted to know if Phil got

✓ \$6,000 ^{bonus} last August

✓ [] had good source say

b6
b7C

✓ Asked Phil if he got a check

✓ Approach Phil in person - 1st time
in person - 2nd time✓ April 7th - ^{on vacation} Called Phil on phone

✓ Phil said no

✓ If you can give me all of your cooperation for past
✓ 3 yrs.

✓ Talk to [] [] take a lie detector

b6
b7C

✓ Conversation in person

✓ ~~asked~~ Asked [] for #s of Phil's salary
no increase for 2 yrs.

2.5% increase

Can you come + get these #s ?

All compensation

Thought Phil had a \$50,000 bonus in August

said that she needed to talk [] ?
Board meeting the 16th

Let me talk to Phil - []

Remained
Vacation payment of around \$50,000

Upset b/c now she has to

Phil crashed

~~Cert~~ Certificate signed by
Phil's signature (Phil had original)
Did not have [] signature

Signed in a Sharpie

Asked if she questioned authenticity
Don't you — Signed by [] (she's very meticulous)
She does not sign in a Sharpie

He will have to give these signed

4/22 at Conference

[] started asking questions of []

b6
b7C

[] inquiring

Friday He faxed [] the docs

✓ Legislative contracts - Drove to [] house on Sat.
Lobbying contracts

✓ Sums each firm paid by Metra
[] - questions about this

✓ Wanted to see ^(contracts) before Phil came back from vacation
Had not seen some of them before

✓ Looking at []
Firm they were in Washington?

b6
b7C

✓ ^{Phil} Returned on Tues. 4/26 n 27

[]

Went over contracts -

✓ After [] left, [] called again. He was
agitated. Thought she was stonewalling him.

④

b6
b7C

↓ Told [] that [] called again
Phil Looked like he'd been crying
Okay, I'll call [] + she'll call you

↓ Special Meeting - Phil made it clear that it was
serious

↓ Tell [] matter is being fully investigated + ~~the~~ ^{the} ~~press~~
Board would have an emergency meeting.
Meeting w/i a couple of days. Asked [] if Phil should
keep working or leave. [] asked Phil to NOT
conduct Metan business + to leave.

b6
b7C

↓ Talked to [] about special meeting
They would be seeing Phil's office

↓ Phil was mad that his key didn't work when he
came for board meeting (heard about this from []
~~Phil said that~~ [] was there before Phil (?)

b6
b7C

↓ ④
[] Can't get a hold of Phil. She emailed Phil
+ gave him [] phone #. He wrote her email
that he would not talk to [] until
after the board meeting (Told her to tell []

(S)

✓ [] told her that Phil wants you & []

b6
b7C

✓ [] said no, he shouldn't talk to the press.

✓ Treas. [] told her that she [] told Phil she [] didn't remember signing the docs. & Phil said she [] didn't.

b6
b7C

✓ [] ran strong & was bombarded w/ inquiries.

→ Knew it was going to be more than \$50,000 but didn't notice
Certificates didn't have signatures
→ Waited until after Board meeting

[] said []
→ Knew about certificates

b6
b7C

Was hearing things from reporters & asking about things.
[] heard Phil had 2 women on EtHarmacy

[]

2 women called screening (women screened)

✓ 1 Employee said Phil had a Corvette

~~Dealership~~

✓ 2 Corvettes from Japanese Manufacturer
Given to him in exchange for a contract

□ thought there were a lot of women

b6
b7C

✓ A lot of rumors

✓ Phil tended to come in at the crack of dawn

✓ Would leave home at 6 am
Worked late

✓ Would take off + people didn't know. Figured he
was golfing. If needed, she could usually reach
on cell phone. There were some days attached to
weekends when he would take off w/o prior notice

✓ □ - Close to him

b6
b7C

✓ Their wives were friends - they'd have dinner together

✓ Phil became less approachable. □ thought Phil

✓ had pulled back + withdrew from circle.

✓ 3-4 yrs. ago Blocked from going to his office
Never voiced financial concerns to her.

↓ No one ever found certificate signed by
[redacted] (Phil's initials)

(F)

b6
b7C



Asked her to tell her

He was sorry about what he put her through in
inquiry. Talked to him after hrs. Friday night. ~~at~~
Thanked her for her service. Told her to thank others for things.

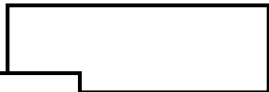
He gave her a lot of access.

Always wanted the truth out until it was
about him.

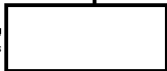
Previously worked as



Started Metro



DOB:



b6
b7C

FD-340a (4-11-03)

File Number 46F-CG-132057-1A 1D

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document - 34

Date Received 7/29/2010

From

(Name of Contributor/Interviewee)

547 W. JACKSON BLVD

(Address)

CHICAGO, IL

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

1

2:10PM START b6 b7C

[REDACTED]

✓ - PRESENT - [REDACTED]

✓ - DOB [REDACTED] (w)

✓ SS# [REDACTED] (H)

✓ METRA - [REDACTED]
✓ TITLE - [REDACTED]

✓ OVERSEES [REDACTED]

✓ SUPERVISES [REDACTED] STAFF

✓ [REDACTED] EXEC. DIRECTOR OF METRA (PAGANO)

- PROFESSIONAL RELATIONSHIP. HE WAS HIS BOSS.

- WAS NOT AWARE OF MISCONDUCT.

- AFTER ALLEGATIONS ~~BROKE~~ SURFACED - THEY DISCUSSED.

• HE CALLED HER + THANKED HER FOR HER SERVICE - DAY BY KILLED SELF

• SHE SAID EVERYTH. WOULD BE OK

✓ - SHE - [REDACTED] b6 b7C

✓ - WORKS WITH RAUSHE + SULLIVAN, GOVT. CONSULTING INC, CULLEN + ASSOC. - SPRINGFIELD

CAPRICORN COMMUNICATIONS - ADVISOR - STATE + FED [REDACTED]

CATLYN GROUP - FEDERAL

- WOULD ATTEND LEGIS HEARINGS SO [REDACTED] WOULDNT HAVE TO TRAVEL

- [REDACTED] LEGISLATION SO METRA COULD TAKE A POSITION

- WOULD NOT MEET LEGISLATORS ON OWN.

✓ CARMYN PO. (METRA PRE. ELECTION)
 1994
 [REDACTED] - NOW
 [REDACTED] THEN
 [REDACTED] 1ST
 [REDACTED]
 [REDACTED]

✓ ~~2~~
 PRIOR TO METRA
 & INCEPTION OF METRA
 LINTON, RIESLER
 + COTTONE b6 b7c

- LOBBYISTS - GET INFO ABOUT DC HAPPENINGS
 ASSEMBLES DOCUMENTS PRIOR TO LEGISLATION HEARINGS
 STUDIES - ECONOMIC REPORTS - FOR FTA + CAPITAL HILL
 • BILL AT MONTHLY RATE
 ✓ HER UNDERSTANDING. CARMYN PAID \$25K ^{PER} NEW STATUTE
 AT PEAK \$39K NEW PROTECTIONS /MO.

"DID NOT SEE CHECKS BUT SAW INVOICES.
 • COULD BE WIRE IF SPECIAL PROJECT WAS TAKING PLACE.
 ↓ CARROLLIN - [REDACTED] - 15K /MO
 ✓ RANSCHAE - 6K /MO
 ✓ CULLEN - 4K /MO
 ✓ GOVT. CONSULTING - 6K /MO - NOW LESS

✓ [REDACTED] b6 b7c
 [REDACTED] THEN ACCOUNTS PAYABLE.
 ✓ NOT FAMILIAR W/ TITLE 49 REQUIREMENTS. TRIPLE LLL -
 - METRA NOT FILED LOBBYING FORMS SINCE 2003.
 - SHE IS NOT FAMILIAR WITH LOBBYING FORMS
 • LAW DEPT. HANDLED ALL OF THAT - ASSUMES

✓ [REDACTED] NO DISCUSSIONS WITH HIM ABOUT PHIL
 - NO DISCUSSIONS WITH ANYONE ELSE ABOUT PHIL
 ✓ NO PROFESSIONAL CONTACT W/ [REDACTED] CARMYN. SAYS HELLO
 TO HIM BUT DOES NOT HANDLE METRA ACCT AT ALL.
 ✓ [REDACTED] CARMYN PURCHASED THEM
 SEAMLESS TRANSITION

✓ → CAPPICORN - SELECTED DURING HER TENURE. PROF. SERVICES CONTRACT

✓ DOESN'T KNOW HOW THEY WERE PICKED.

✓ PAGANO DECIDED ON HIS OWN.

✓ - RAUSCHKE - PREDATED AER.

✓ - CULLEN - RECRUITED BY [REDACTED]

b6
b7C

✓ → GOVT. CONSULTANTS - BY [REDACTED]

✓ - METRA MAINTAINS CONTRACT FILES. - DOES NOT KNOW IF
CONTRACT SELECTION PROCESS IS IN IT.

✓ MAINTAINED IN PHIL'S OFFICE + PROCUREMENT DIVISION.

[2:45PM]

END

FD-340c (4-11-03)

File Number 46F-CG-132057-1A-11

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document 34

Date Received 12/09/2010

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

12/9/10
2:45

@ USAO office

ANY

[Redacted]

b6
b7C

[Redacted]

DOB:
SSN:

[Redacted]

Cell #

[Redacted]

Currently w/

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C

[Redacted]

- cfc location
- cfc #

emp @

[Redacted]

- no wK w Metra

[Redacted]

[Redacted]

[Redacted]

b6
b7C

Payments

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

1 [redacted]

b6
b7C

- Not aware of [redacted] seeing anything from [redacted]

1 [redacted]

1 [redacted]

- Not aware of discussions regarding [redacted]
[redacted]

b6
b7C

[redacted]

[redacted] * Poyers - knew each other for
long time - [redacted]

[redacted]

1 [redacted]

[redacted]

- last seen [redacted] at or around time of Pagano's

b6
b7C

- [redacted]

- Aware of [redacted] going on trips & golfing
w/ [redacted]

- [redacted]

[redacted]